



BRIAN SANDOVAL
Governor

JAMES DZURENDA
Director

BARBARA CEGAVSKE
Secretary of State

ADAM LAXALT
Attorney General

**STATE OF NEVADA
BOARD OF PRISON COMMISSIONERS**

MEETING NOTICE AND AGENDA

Date/Time of Meeting: Tuesday, November 15, 2016 at 9:00 a.m.

Meeting Location:	Old Assembly Chambers State Capitol Building 2nd floor 101 N. Carson Street Carson City, NV	Video Conference:	Grant Sawyer State Office Building Room 5100 555 East Washington Ave. Las Vegas, NV 89101
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1. Call to Order
2. Public Comment.
3. Acceptance and Approval of Minutes – August 16, 2016 meeting. (For Possible Action)
4. Presentation and Discussion of Report of Chief Medical Officer pursuant to NRS 209.382-Dr. John DiMuro, Chief Medical Officer or his designee (For Discussion Only).
5. Discussion on NDOC Mental Health Policy Reform program consolidation and new Mental Health Programing. - James Dzurenda, Director (For Discussion Only)
6. Revisions to Inmate Discipline and Segregation. - James Dzurenda, Director (For Discussion Only) attachments:
 - a. Association of State Correctional Administrators (ASCA)'s Restrictive Housing Unit (RHU) Guidelines and 13 RHU Guiding Principles.
 - b. Department of Justice (DOJ)'s 53 RHU Guiding Principles.
 - c. Grant Request – Vera Institute of Justice – 1 year Technical Assistance Grant
7. Discussion regarding availability of inmate beds and future scenarios. - James Dzurenda, Director (For Discussion Only)
8. Discussion on Second Chance Act Statewide Adult Recidivism Reduction Strategic Plan Implementation Competitive Grant and discussion on additional Re Entry and Programs to help reduce recidivism.- David Tristan Deputy Director (For Discussion Only)

9. Discussion/possible action regarding State Administrative Regulations – James Dzurenda, Director (For Possible Action) Administrative Regulations to be considered:

AR 110 Mission Statement
AR 405 Use of Force
AR 412 Armory Weapons and Control
AR 422, Search and Seizure Standards
AR 719 Inmate Visitation
AR 722 Inmate Legal Access
AR 810 Religious Faith Group Activities and Programs

10. Public Comment

11. Adjournment

Supporting public material provided to Board members for this meeting may be requested from Cynthia Keller, NV Department of Corrections, MIS Division, 5500 Snyder Ave. Stewart Complex, Building 89, Carson City NV 89701; by email helpdesk@doc.nv.gov or by calling (775) 887-3344. In your request, please state you are requesting meeting materials for the Board of Prison Commissioners and the date of the meeting.

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. The Board, within its discretion, may allow for public comment on individual agenda items. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit written comments for the record.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Jennifer Russell at (775) 684-5709.

NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH NRS 241 AT THE FOLLOWING LOCATIONS:

The State Capitol, 101 North Carson Street, Carson City, Nevada, 89701
The Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 5200, Las Vegas, Nevada, 89101
The Nevada State Legislative Building, 401 South Carson Street, Carson City, Nevada 89701
The Nevada State Library, 100 North Stewart Street, Carson City, Nevada 89701
The Nevada Secretary of State Website (www.nvsos.gov)
The State of Nevada Website (www.nv.gov)
The Department of Corrections Website (www.doc.nv.gov)
The Nevada Public Notice Website (<https://notice.nv.gov>)